



United States Department of Justice

United States Attorney  
Northern District of New York

445 Broadway, Room 218  
James T. Foley U.S. Courthouse  
Albany, New York 12207-2924

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July 24, 2019

Hon. Gary L. Sharpe  
Senior U.S. District Judge  
James T. Foley U.S. Courthouse  
445 Broadway, Room 112  
Albany, New York 12207

Re: United States v. Iani Tassey  
Criminal No.: 11-CR-228

Dear Judge Sharpe:

On June 2, 2011, the Court issued a Preliminary Order of Forfeiture directing forfeiture of the above named defendant's, interest, if any, in certain property.

The United States published notice of Preliminary Order of Forfeiture on the government's official internet website, [www.forfeiture.gov](http://www.forfeiture.gov), and the Declaration of said Publication is on file with the District Court Clerk's Office. The notice advised all potential third parties of their right to petition the Court within sixty (60) days after the first day of publication for a hearing to adjudicate the validity of their claimed legal interest in the forfeited properties. The government also provided direct written notice to all known potential third parties, if any. There have been no petitions in response to either form of notice.

In accordance with General Order 15 (IV)(H) and Fed. R. Crim. 32.2(b)(4) the government submits this letter to advise the Court that (i) no ancillary claims were filed, (ii) the Preliminary Order of Forfeiture is now final as to the defendant, and (iii) no separate Final Order of Forfeiture will be presented.

Respectfully submitted ,

GRANT C. JAQUITH  
United States Attorney

By: /s/ Alicia G. Suarez  
Alicia G. Suarez  
Assistant United States Attorney  
Bar Roll No. 700218

AGS/jdt  
cc: Andrew R. Safranko, Esq., via ECF  
George E. LaMarche, Esq., via ECF

SO ORDERED:

A handwritten signature of Gary L. Sharpe in black ink, written over a horizontal line.  
U.S. District Judge  
Date: July 25, 2019